



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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BOARD MEETING NOTICE

Thursday, March 23, 2006, 3:30 p.m.

CMA Board Room

1333 Broadway, Suite 220

Oakland, California 94612

(see map on last page of agenda)

Chair: Councilmember Larry Reid

Vice Chair: Supervisor Scott Haggerty

Executive Director: Dennis R. Fay

Secretary: Christina Muller

Note: Planning Areas 1 & 3 will meet at 3:20 pm to elect representatives to Committees

AGENDA

Copies of Individual Agenda Items are Available on the CMA's Website

1.0 ROLL CALL Confirm Quorum 3:30 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 PUBLIC COMMENT

Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the CMA Board. Anyone wishing to comment should make his or her desire known to the Chair.

4.0 CHAIR'S/VICE-CHAIR'S REPORT Information/Action 3:35 p.m.

4.1 Appointment to ACTIA Warm Springs BART Extension Policy Advisory Committee* (page 1)

5.0 EXECUTIVEDIRECTOR'SREPORT*(page 3) Information/Action 3:40 p.m.

6.0 CONSENT CALENDAR Approval 3:45 p.m.

6.1.1 Meeting Minutes February 10, 2006* (page 59)

6.1.2 Meeting Minutes February 23, 2006* (page 71)

6.2 Financial Reports: February 2006* (page 77)

Consent Items recommended by the following committees:

6.3 Plans & Programs Committee

6.3.1 CMA Exchange Program: Quarterly Status Report * (page 83)

It is recommended that the CMA Board approve the attached quarterly Status report for local projects programmed in the CMA Exchange Program.

6.4 Administration & Legislation Committee

6.4.1 2004-05 Annual Report* (page 85)

It is recommended that the Board approve the attached annual report for 2004-5.

6.4.2 Tri Valley Triangle Analysis: Contract Amendment* (page 121)

It is recommended that the Board approve an amendment to the Parsons Transportation Contract to: 1) increase the current budget from \$400,000 to \$528,000 for supplemental travel demand modeling work requested by the cities of Dublin, Livermore and Pleasanton; and 2) authorize the Executive Director to enter into funding agreements as necessary with the three cities to transfer the funds to the CMA. The three cities have approved council resolutions authorizing payment for the additional work. The increase in budget will be at no cost to the CMA.

6.4.3 I-580 Sound Wall Projects in Oakland and San Leandro: Authorization for Design Costs* (page 123)

It is recommended that the Board authorize the Executive Director to execute all necessary agreements required to complete the design of the freeway sound walls in San Leandro (Estudillo to 141st) and in Oakland (14th and Ardley) along I-580 in an amount not to exceed \$2,250,000, contingent on the CMA Board approval of the addition of \$1,233,000 of CMA TIP funds required for the design project (see Agenda Item 7.1).

6.4.4 I-580 Corridor: Traffic Management Plan* (page 125)

It is recommended that the CMA Board authorize the Executive Director, or his designee, to take the following actions in support of expediting delivery of the I-580 Traffic Management Plan (TMP)/Advance Elements Project:

1. Negotiate and execute all necessary consulting, procurement and installation agreements with AT&T and CoValue for systems and software design and implementation;
2. Negotiate and execute a Cooperative Agreement with Caltrans for oversight of project development and construction activities for this project; and
3. Negotiate and execute all necessary agreements with the Cities of Dublin, Livermore and Pleasanton, Zone 7, and Alameda County to enter, construct, operate and maintain TMP/Advance Elements within their jurisdictions.

*** END OF CONSENT ITEMS ***

7.0	PLANS & PROGRAMS COMMITTEE REPORTS	Information/Action	3:50 p.m.
7.1	CMA Transportation Improvement Program (TIP): I-580 Sound Wall Design Projects* (page 129)		

The CMA Board approved \$1,017,000 of CMA TIP funds to complete the design of freeway soundwalls along I-580 in San Leandro (Estudillo to 141st) and Oakland (14th and Ardley). The CMA has received consultant proposals to complete this design work. Based on a review of the Caltrans work completed to date and considering the time estimated to complete the work that is in the consultant proposals, staff proposes to adjust the budget required to complete the design. Based on estimated hours to complete the work in the consultant proposals, it is recommended that the Board approve an additional \$1,233,000 of CMA TIP funds be programmed to the project for a total funding package of \$2,250,000. *Note: 18 affirmative votes required.*

**8.0 ADMINISTRATION & LEGISLATION
COMMITTEE REPORTS**

Information/Action 4:00 p.m.

8.1 FY 2006-2007 Budget and Work Program* (page 131)

In accordance with the joint powers agreement, the CMA Board must adopt a budget in March of each year. A draft budget and work program were approved previously. No comments have been received on the budget or work program. It is recommended that the Board approve the attached budget and work program. *Note: 18 affirmative votes required.*

8.2 Advocacy Principles: Toll Facilities* (page 151)

It is recommended that the Board adopt the attached principles to guide the Alameda County CMA's advocacy relative to State legislation regarding toll facilities. Toll facilities could include toll roads, high occupancy toll (HOT) lanes, and other forms of pricing access to highway facilities. These principles are in part based on the results of the CMA's polling and focus groups conducted as part of the I-680 Smart Carpool Lane pilot project. This work found that the largest factor affecting public support for the project was the knowledge that net revenues would be reinvested in the tolled corridor in the form of improvements and services.

8.3 AB 2444 (Klehs) and SB 1611 (Simitian): Vehicle Registration Fees* (page 153)

This bill is similar to AB 1623 (Klehs) introduced on behalf of the CMA last year but vetoed by the Governor. This new bill would authorize the congestion management agencies in the Bay Area to impose an annual fee of up to \$5 per registered vehicle for transportation projects and programs. The bill would also authorize MTC (expected to be revised to Air District) to impose an annual fee of up to \$5 per registered vehicle to be subvented to the Air District and the Water Quality Control Board to mitigate the environmental impacts of motor vehicles. This new bill is consistent with the CMA's Adopted 2006 Legislative Program. It is recommended that the Board support AB 2444 (Klehs) and seek amendments to increase the return to source by county for the \$5 environmental mitigation fee. SB1611 has been introduced by Senator Simitian. This bill would authorize the congestion management agencies throughout the State to impose an annual fee of up to \$20 per registered vehicle for transportation projects and programs. Staff recommends the Board support this bill as well.

8.4 Space Needs for Growth

In February, the Board authorized several new positions and funding to build out the existing leased space to accommodate the growth. Since the February Board meeting, it has come to our attention that a small office area adjacent to our existing offices may become available. Leasing this additional space may avoid the initial cost to build out the existing space. Staff is discussing this option with the building management, will analyze the tradeoffs in terms of cost and other factors, and will report to the Board on staff's findings at the meeting.

9.0 ALTAMONT COMMUTER EXPRESS:

2006-7 SERVICE PLAN AND BUDGET* (page 163) Information/Action 4:10 p.m.

The Cooperative Service Agreement for the operation of the Altamont Commuter Express (ACE) service, between the CMA, VTA and San Joaquin Regional Rail Commission (SJRRRC), calls for SJRRRC staff to make an annual report on the operation to the three partners. SJRRRC staff will provide the Board with report on the ACE service's current operations and the service plan that is being proposed for the upcoming fiscal year of 2006-7.

10.0 OTHER BUSINESS

11.0 ADJOURNMENT

4:20 p.m.

* Attachment enclosed for members and key staff.

** Materials will be handed out at the meeting.

(#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

NEXT MEETINGS

THURSDAY, April 27, 2006; 3:30 PM; CMA Board Room, Oakland

THURSDAY, May 25, 2006; 3:30 PM; CMA Board Room, Oakland

THURSDAY, June 22, 2006; 3:30 PM; CMA Board Room, Oakland